

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

**4th Meeting, 167th Year of the Waukesha County Board of Supervisors
Tuesday, July 24, 2012 - 7:00 p.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 167-O-019: Millpointer Property Acquisition

Ordinance 167-O-020: Accept Cost-Share Partnership Agreement For Golf Course Project Enhancements And Promotions

Ordinance 167-O-021: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 17 And The SE ¼ Of Section 8, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The RRD-5 Rural Residential Density 5 And C-1 Conservancy Districts (SCZ-1735)

Ordinance 167-O-022: Amend The Text Of The Town Of Delafield Zoning Code To Repeal And Recreate Sections 17.04 5.A.5.d, 17.04 5.B.5.d, 17.04 5.H.5.d And 17.04 5.I.5.d Of The Town Of Delafield Zoning Ordinance Relating To Open Space Requirements For The R-1, R-1A, A-2 And A-3 Zoning Districts (ZT-1738)

Ordinance 167-O-023: Amend The Waukesha County Shoreland And Floodland Protection Ordinance By Repealing And Recreating Section 27(D) And 27(E) Relating To Offset And Height For Accessory Buildings In The P-I Public And Institutional District (SZ-1459G)

Ordinance 167-O-024: Amend The Waukesha County Zoning Code By Repealing And Recreating Sections 12.04 And 12.05 Relating To Offset And Height For Accessory Buildings In The P-I Public And Institutional District And Section 3.08(7)(N) Relating To The Addition Of The B-2 Local Business District To The List Of Zoning Districts In The Multi-Family Units Conditional Use Section (CZ-1459F)

Ordinance 167-O-032: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 29 And The NW ¼ Of Section 32, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Limited General Business And M-2 General Manufacturing Districts To The MU Mixed Use District (ZT-1737)

Resolution 167-R-001: Approve The Waukesha County Land And Water Resource Management Plan: 2012 Update

Public Works Committee

Ordinance 167-O-025: Sale Of Excess Right Of Way - Parcel 37 CTH V V Silver Spring Drive

Ordinance 167-O-026: Conveyance Of Easements To The Wisconsin Department Of Transportation - Project ID 2810-06-21 Parcel 64 - STH 164 Town Of Vernon

Executive Committee

Ordinance 167-O-027: Modify Capital Project 200822 Asset Management System And 200619 Financial Management Information Systems To Transfer Capital Project Expenditures For Fixed Asset Management Systems

Appointment 167-A-014: David Falstad To The Airport Commission

Appointment 167-A-015: Rev. Dr. Patrick Shelley To The Ethics Board

Appointment 167-A-016: Sandy Wolff To The Aging & Disability Resource Center (ADRC) Advisory Board

Appointment 167-A-017: Richard Beyer To The Board Of Adjustment

Appointment 167-A-018: Patricia Haukohl To The Park And Planning Commission

Appointment 167-A-019: Cathleen Slattery To The Fowler Lake Management District

Judiciary & Law Enforcement Committee

Ordinance 167-O-028: Expenditure Of Seized Funds - Amend The 2012 Sheriff's Department Budget For Multiple Purchases

Personnel Committee

Ordinance 167-O-029: Approve Modifications To The 2013 Health Insurance Plans

Ordinance 167-O-030: Ratify Teamsters Labor Agreements For 2011 And 2012

Ordinance 167-O-031: Approve Contingency Transfer For Additional 2012 Election Costs

ADJOURN MEETING

MOTION: To adjourn to Tuesday, August 28, 2012 at 7:00 p.m., or at the call of the County Board Chair.